



Department of Health

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**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**

**DATE:** 19 July 2016

**TIME:** 2:30 PM

**LOCATION:** Department Operations Center  
Rhode Island Department of Health

**ATTENDANCE:**

Name	Present	Absent	Excused
Victoria M. Almeida, Esq. (Chair)	X		
John J. Barry III			X
Stephen Boyle	X		
Donna Carris, CPA			X
Raymond C. Coia, Esq. (Secretary)			X
John X. Donahue	X		
Lisa Lasky, CPA			X
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Tarah Provencal, Esq.	X		
Ralph F. Racca	X		
John Sepe	X		

**Staff:** Michael K. Dexter, Morgan Enroth, Theodore Long, MD, Stephen Morris, Esq., Paula Pullano, Sullivan Roberts.

**Public:** (Attached)

**1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability**

The meeting was called to order at 2:42PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Health Services Council meeting of 28 June 2016 were adopted as submitted. A motion was made and passed by a vote of seven in favor and none opposed (7-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Ms. Almeida, Mr. Boyle, Mr. Donahue, Dr. Matrone, Ms. Provencal, Mr. Racca and Mr. Sepe.

## 2. General Order of Business

The next item on the agenda was to review and adopt the *Report of the Health Services Council on the application of CODAC, Inc. (d/b/a CODAC Behavioral Healthcare) for Initial Licensure of an Organized Ambulatory Care Facility (OACF) to provide services in Providence, East Providence, Newport, and Wakefield*. Staff summarized the Report and the vote of the Council on this matter.

A motion was made by Dr. Matrone, seconded by Mr. Boyle, Mr. Donahue and Mr. Sepe and approved by a vote of seven in favor and none opposed (7-0) to recommend that the Report be adopted as written which recommended approval of the application subject to the standard conditions of approval. Those members voting in favor included Ms. Almeida, Mr. Boyle, Mr. Donahue, Dr. Matrone, Ms. Provencal, Mr. Racca and Mr. Sepe.

The next item on the agenda was the application of Yale-New Haven Health Services Corporation for a Change in Effective Control (CEC) of LMW Healthcare, Inc. d/b/a Westerly Hospital. Representatives of this application delivered a presentation and answered Council members' questions.

## YALE-NEW HAVEN HEALTH SERVICES CORPORATION

A CHANGE IN EFFECTIVE CONTROL APPLICATION FOR  
WESTERLY HOSPITAL



JULY 19, 2016  
PRESENTED BY:  
STEPHEN ZUBIAGO, ESQ.

Public comment was made by UNAP Representative, John Callaci, who spoke in support of the application.

No formal action was taken by the Council on this application.

## 3. Adjournment

There being no further business, the meeting was adjourned at 3:46 PM.

Respectfully submitted,

*Paula Pullano*

Paula Pullano  
Center for Health Systems Policy and Regulation